



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, June 19, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, JUNE 19, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

A motion was made by M. Brown, seconded by Hardin, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0017-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 14, 2017:

Transfer Type: D5, D6
To: Trillium High Street LLC
DBA Trillium High Street
2333 N High St 1st Fl Bsmt & Patio
Columbus Ohio 43202
From: Alanas Ltd LLC
2333 N High St 1st Fl Bsmt & Patio
Columbus Ohio 43202
Permit# 9050890

TREX Type: D5, D6
To: China Buffett 168 LLC
139 Graceland Blvd

Columbus OH 43124
From: Suen Corp
DBA House of Hunan
12 E Exchange St 1st FL
Akron Ohio 44308
Permit# 1434247

Transfer Type: C1, C2, D6
To: Market 884 Oakland Inc
884 Oakland Park Av 1st Fr Only
Columbus OH 43224
From: 884 Reese LLC
884 Oakland Park Av 1st Fr Only
Columbus OH 43224
Permit# 5546392

New Type: D5
To: JNYD LLC
DBA Basi Italia
811 Highland St
Bsmt & Patio
Columbus Ohio 43215
Permit# 41876790010

TREX Type: D5, D6
To: Midwest Movies II LLC
DBA Movie Tavern
3773 Ridge Mill Dr
Columbus OH 43026
From: 17 Monroe Street LLC
DBA Travelers Bar & Grill
17 N Monroe St 1st Fl & Patio
Port Clinton Ohio 43452
Permit# 6203525

Transfer Type: D5
To: Jacks Corner Pub LLC
DBA Jacks Corner Pub
2480 Summit St 1st Fl & Bsmt
Columbus Ohio 43202
From: Roy K Walls Jr
DBA Jacks Corner Pub
2480 Summit St 1st Fl & Bsmt
Columbus Ohio 43202
Permit# 4189610

New Type: D2, D3
To: Tai Lieu LLC
878 Bethel Rd
Columbus OH 43214
Permit# 87792780010

New Type: D2
To: Local Cantina German Village
DBA Local Cantina
& Patio
743 S High St
Columbus OH 43206
Permit# 52539750005

New Type: D1
To: Paceline Partners LLC
DBA Mod Pizza
& Patio
6181 Sawmill Rd Suite A
Columbus OH 43017
Permit# 66199140025

Transfer Type: D1
To: Sweet Carrot Polaris LLC
2050 Polaris Pkwy
Columbus OH 43240
From: Daniel L Pizzurro
DBA Rich St Pub
1109 W Rich St
Columbus OH 43223
Permit# 8735833

Transfer Type: D2
To: Sweet Carrot Polaris LLC
2050 Polaris Pkwy
Columbus OH 43240
From: Daniel L Pizzurro
DBA West Side Bar
1st Fl
2422 W Broad St
Columbus OH 43204
Permit# 8735833

Transfer Type: D1, D2
To: 31 East 9th LLC
2361-63 N High St

Columbus OH 43201
From: Lucky Bamboo Chinese Restaurant Inc
4400 Karl Rd
Columbus OH 43224
Permit# 8869499

New Type: C1
To: Mi Tiendita Minimarket LLC
2432 Home Acre Dr
Columbus OH 43231
Permit# 5902222

Stock Type: D1, D2, D3, D3A, D6
To: Matt The Millers Gemini LLC
DBA Matt The Millers Tavern
1436 Gemini Pl & Patio
Columbus OH 43240
Permit# 5634970

Stock Type: D5, D6
To: Matt The Millers Grandview LLC
DBA Matt The Miller
1400 Grandview Ave 1st Fl & Patio
Columbus OH 43212
Permit# 5634982

Transfer Type: C1, C2, D6
To: Jaffrea Daniels
DBA DS Family Market
958 W Broad St
Columbus OH 43222
From: VRS Market Inc
DBA VRS Market
2407 N High St 1st Fl Only
Columbus Ohio 43202
Permit# 1921091

Advertise Date: 6/24/17
Agenda Date: 6/19/17
Return Date: 6/29/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

2 [0169X-2017](#) To Recognize June 20, 2017, as “World Refugee Day”

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

A motion was made by E. Brown, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

3 [0181X-2017](#) To recognize June 2017 as Alzheimer’s & Brain Awareness Month and June 21, 2017 as The Longest Day.

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

A motion was made by E. Brown, seconded by M. Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER M. BROWN SECONDED BY COUNCILMEMBER STINZIANO TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [1254-2017](#) To authorize the City Auditor to transfer \$2,835.00 between subfunds of the Community Development Block Grant Fund; and to authorize the Director of the Department of Finance and Management to expend \$18,835.00 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Health and Human Services (HHS). (\$18,835.00)

Read for the First Time

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

FR-2 [1480-2017](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Keno Kozie

Associates, LTD.

Read for the First Time

FR-3 [1494-2017](#) To list the 1505 E. Main Street property on the Columbus Register of Historic Properties as CR #71.

Read for the First Time

FR-4 [1516-2017](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with devVenture, LLC and devVenture Holdings, LLC for a term of up to five (5) consecutive years in consideration of investing a combined \$240,000.00 to improve and equip new office space, retaining and relocating 24 full-time permanent positions, and creating 35 new full-time permanent positions within the next three years.

Read for the First Time

FR-5 [1538-2017](#) To accept the application (AN17-001) of Pine South Properties, LLC for the annexation of certain territory containing 0.24± acres in Hamilton Township.

Read for the First Time

FR-6 [1539-2017](#) To accept the application (AN17-002) of Frank & Miranda Quintana for the annexation of certain territory containing 0.70± acres in Sharon Township.

Read for the First Time

FR-7 [1540-2017](#) To accept the application (AN17-003) of Jason & Stefanie Coe for the annexation of certain territory containing 2.36± acres in Franklin Township.

Read for the First Time

FR-8 [1555-2017](#) To determine that satisfactory provision has been made for the public improvement needs of parcels within certain tax increment financing districts previously established by the City; to include additional public improvements to be made in support of urban redevelopment within the City.

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO
TYSON KLEIN**

FR-9 [1531-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to 77 Hotel Partners LLC/Indus Hotel 77

LLC for building foundations/piers at 77 East Nationwide Boulevard that will project into the public rights-of-way.

Read for the First Time

FR-10 [1532-2017](#)

To vacate the rights-of-way identified as an approximate 0.654 acre portion of the undeveloped 50 foot wide east/west Mura Place right-of-way, an approximate 0.111 acre portion of the unnamed east/west right-of-way south of Tulane Road between Homecroft drive and Audubon Road, an approximate 0.114 acre portion of the unnamed north/south right-of-way south of Tulane Road east of Homecroft Road and an approximate 0.114 acre portion of the unnamed north/south right-of-way south of Tulane Road west of Audubon Road to facilitate improvements and enhancements to the city-owned property, known as Audubon Park, surrounding these rights-of-ways.

Read for the First Time

FR-11 [1568-2017](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements to Nationwide Children's Hospital for the proposed building shoring and sunshade canopy that will project into the public rights-of-way. (\$0.00)

Read for the First Time

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

FR-12 [1446-2017](#)

To authorize and direct the Director of Recreation and Parks to grant consent to Marine Corp. Family Support Community to apply for permission to sell alcoholic beverages at the Park Street Festival, August 25-27, 2017. (\$0.00)

Read for the First Time

FR-13 [1511-2017](#)

To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 CIB, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment. (\$50,000.00)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- LA** [1347-2017](#) To appropriate \$500,000.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management on behalf of the Department of Technology and various city agencies to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and State Term Schedule (STS) for the purchase of new and replacement of desktop computers, computer related products, and equipment from two (2) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC, from state term schedules (STS's) with Insight Public Sector, Inc. and CDW Government, LLC, and from any future to be determined vendors/contracts to be bid and awarded that are not known at this time; to authorize the expenditure of \$550,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to authorize the expenditure of \$500,000.00 from the Special Income Tax Fund. (\$1,050,000.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-14** [0962-2017](#) To authorize the Director of Public Utilities to enter into a Mutual Aid Agreement with American Municipal Power, Inc., and other participating member municipalities, to allow for assistance in expediting repairs to the City's electric system or a participating member municipality's electrical system in the event of an emergency.

Read for the First Time

- FR-15** [1274-2017](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Numbers 201702160023135, 201702160023136, and 201702160023137 and a partial release of Instrument Number 201608120105984, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

- FR-16** [1339-2017](#) To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Company to provide for the purchase of Schneider Electric Motor Drives for the Jackson Pike Wastewater Treatment Plant in an amount of \$34,556.76; to waive competitive bidding provisions of the City Code; to authorize the expenditure of \$34,556.76 from the Sewerage Operating Fund. (\$34,556.76)

Read for the First Time

FR-17 [1366-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement for the purchase of Data Services with AT&T for the Division of Water; and to authorize the expenditure of \$196,000.00 from the Water Operating Fund. (\$196,000.00)

Read for the First Time

FR-18 [1514-2017](#) To authorize the appropriation not to exceed \$63,833.67 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2017. (\$63,833.67)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

FR-19 [1350-2017](#) To amend Section 4103.14, Fees and assessments, of the Columbus City Code, Title 41, to allow revenue of the Department of Building and Zoning Services to be used for education and career-based training programs in partnership with the construction industry and Columbus City Schools.

Sponsors: Jaiza Page

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-1 [0183X-2017](#) To Recognize and Celebrate Dr. Rudine Sims Bishop upon Receiving the American Library Association's Coretta Scott King-Virginia Hamilton Award for Lifetime Achievement

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

TYSON

- CA-2** [0184X-2017](#) To congratulate Per Scholas Columbus on its 5th Anniversary and celebrate its contribution toward helping people build careers, improve businesses, and enrich communities.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-3** [1344-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Vehicle Service Group, dba Rotary Lift, for the purchase of a heavy duty surface lift and heavy duty axle jacks in accordance with the terms and conditions of State of Ohio Cooperative contracts; to authorize the expenditure of \$31,278.80 from the Fleet Management Operating fund; and to declare an emergency. (\$31,278.80)

This item was approved on the Consent Agenda.

- CA-4** [1434-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Organic Based Performance Enhancer - Beet Juice Anti-Icing with Gvm, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-5** [1463-2017](#) To authorize the Director of Finance and Management to renew the second of four (4) automatic one (1) year contract renewals with Wells Fargo Insurance Services USA, Inc. for the payment of brokerage services and policy premiums for the City's 2017-2018 insurance program; to authorize the expenditure of \$150,000.00 from the General Fund; to authorize the expenditure of \$395,000.00 from the Employee Benefits Fund; and to declare an emergency. (\$545,000.00).

This item was approved on the Consent Agenda.

- CA-6** [1488-2017](#) To authorize the Director of Finance and Management to execute a Lease Agreement with the Central Ohio Workforce Development Board of Central Ohio for the lease of office space at 1111 E. Broad Street; and to declare an emergency.

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- CA-7** [1441-2017](#) To authorize the Board of Health to enter into a revenue contract with NaphCare, Inc. for the provision of lab testing services in an amount not to exceed \$30,000.00; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

- CA-8** [1416-2017](#) To authorize the Director of the Department of Building and Zoning Services to enter into a contract with Technical Communities, Inc. for the upgrade to the Qmatic System; to authorize the expenditure of \$46,090.22 from the Development Services Fund; and to declare an emergency. (\$46,090.22)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

- CA-9** [1433-2017](#) To authorize the transfer of funds within the General Fund Budget for the Division of Police; to authorize and direct the Director of Public Safety, on behalf of the Division of Police, to enter into contract with Association for Psychotherapy, Inc. for sworn counseling as it applies for fitness for duty, critical incident counseling, and applied behavioral sciences training program; to authorize an expenditure of \$40,000.00 from the General Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN

- CA-10** [1605-2017](#) To establish an Assessment Equalization Board to hear the objections to the assessment for the Capital Crossroads Special Improvement District and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-11** [1541-2017](#) To authorize the Director of Recreation and Parks to enter into contract with HERO USA for the operation of a non-motorized watercraft rental concession for the general public; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-12** [1479-2017](#) To amend Section 2 of Ordinance Number 0801-2017 to include Republic Services, also known as Republic Services of Ohio IV LLC, the parent company to Reynolds Services Holdings Co. Inc.; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-13** [1496-2017](#) To authorize the Director of the Department of Development to modify a contract with the Columbus Urban League to extend the termination date from April 30, 2017 to July 31, 2017; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-14** [1506-2017](#) To authorize the Director of the Department of Development to modify a contract with the LifeCare Alliance to extend the termination date from April 30, 2017 to July 31, 2017; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-15** [1554-2017](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (436 Nace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-16** [1097-2017](#) To authorize the Director of the Department of Technology to renew a contract with Netraid, for the purchase of HP and EMC Extended Warranty Services for the City's data center systems; to authorize the extension and use of any remaining funds on the current purchase order; and to authorize the expenditure of \$80,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$80,000.00)
- This item was approved on the Consent Agenda.**

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-17** [1392-2017](#) To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with Strand Associates, Inc. for the Sewer Maintenance Operations Center (SMOC) Facility Stormwater Improvements for the Division of

Sewerage and Drainage; to authorize the transfer of \$208,933.10 within the Storm Sewer Build America Bonds Fund; to amend the 2017 Capital Improvements Budget; and to authorize the expenditure of \$208,933.10 within the Storm Sewer Bonds Fund. (\$208,933.10).

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-18 [A0105-2017](#) Appointment of Rebecca Walcott, 723 Ivorton Road South, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-19 [A0106-2017](#) Appointment of Robin Watson, 3802 Higbeen Drive East, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Hardin, seconded by Stinziano, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0152X-2017](#) To adopt the 2018 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

TABLED UNTIL 7/10/2017

A motion was made by Hardin, seconded by Page, that this Resolution be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-2 [1501-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Construction

Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for HVAC System upgrades at the Columbus Public Health Facility; to authorize the expenditure of \$6,995,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$6,995,000.00)

A motion was made by Hardin, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

SR-3 [1452-2017](#) To authorize the Director of Finance and Management to establish a purchase order with Cribs for Kids for the purchase of portable cribs for Columbus Public Health; to waive relevant provisions of the Columbus City Code relating to competitive bidding; and to authorize the expenditure of \$12,398.45 from the Health Department Grants Fund and to authorize the expenditure of \$34,955.63 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency (\$47,354.08)

Sponsors: Priscilla Tyson and Michael Stinziano

A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

SR-4 [1371-2017](#) To authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects; to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bond Fund; and to declare an emergency.

A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1538-2017](#)

To accept the application (AN17-001) of Pine South Properties, LLC for the annexation of certain territory containing 0.24± acres in Hamilton Township.

A motion was made by E. Brown, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1539-2017](#)

To accept the application (AN17-002) of Frank & Miranda Quintana for the annexation of certain territory containing 0.70± acres in Sharon Township.

A motion was made by E. Brown, seconded by Stinziano, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1540-2017](#)

To accept the application (AN17-003) of Jason & Stefanie Coe for the annexation of certain territory containing 2.36± acres in Franklin Township.

A motion was made by E. Brown, seconded by Hardin, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1555-2017](#)

To determine that satisfactory provision has been made for the public improvement needs of parcels within certain tax increment financing districts previously established by the City; to include additional public improvements to be made in support of urban redevelopment within the City.

A motion was made by E. Brown, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

A motion was made by E. Brown, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

SR-5 [1454-2017](#)

To appropriate funds within Fund 4431, E. Broad Commercial TIF; to authorize the transfer of funds from Fund 4431 to Fund 7431; to appropriate funds within Fund 7431; to authorize the Director of Public Service to enter into a professional services contract with TranSystems Corporation of Ohio for the Arterial Street Rehabilitation - E. Broad Street Widening project; to authorize the expenditure of up to \$1,400,000.00 from the Fund 7431, E. Broad Commercial TIF to pay for this contract; and to declare an emergency. (\$1,400,000.00)

A motion was made by Hardin, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-6 [1521-2017](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Livingston Avenue Phase C- Fifth Street to Kennedy Drive (530161-100166) Public Improvement Project and authorize the City Attorney to spend funds pursuant to an existing Auditor's certificate; and to declare an emergency. (\$10,763.00)

A motion was made by Hardin, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1531-2017](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to 77 Hotel Partners LLC/Indus Hotel 77 LLC for building foundations/piers at 77 East Nationwide Boulevard that will project into the public rights-of-way.

A motion was made by Hardin, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

A motion was made by Hardin, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1532-2017](#)

To vacate the rights-of-way identified as an approximate 0.654 acre portion of the undeveloped 50 foot wide east/west Mura Place right-of-way, an approximate 0.111 acre portion of the unnamed east/west right-of-way south of Tulane Road between Homecroft drive and Audubon Road, an approximate 0.114 acre portion of the unnamed north/south right-of-way south of Tulane Road east of Homecroft Road and an approximate 0.114 acre portion of the unnamed north/south right-of-way south of Tulane Road west of Audubon Road to facilitate improvements and enhancements to the city-owned property, known as Audubon Park, surrounding these rights-of-ways.

A motion was made by Hardin, seconded by E. Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

A motion was made by Hardin, seconded by E. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

[1568-2017](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements to Nationwide Children's Hospital for the

proposed building shoring and sunshade canopy that will project into the public rights-of-way. (\$0.00)

A motion was made by Hardin, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

A motion was made by Hardin, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

LA [1425-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule with Brown Enterprise Solutions, LLC, and with OnX USA LLC from a pre-existing Universal Term Contract/Purchase Agreement for the purchase of Splunk software licensing, software maintenance and support, professional services, training, and computer equipment (hardware, maintenance and support services); to authorize the expenditure of \$708,338.33 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$708,338.33)

A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

LA [1445-2017](#) This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to associate all General Budget Reservations resulting from this ordinance with the appropriate existing Universal Term Contract/Purchase Agreement with Advizex Technologies for EMC hardware and software support services; and to authorize the expenditure of \$354,914.91 from the Department of Technology, Information Services Division, Information Service Operating Fund, and to declare an emergency. (\$354,914.91)

A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-7 [1503-2017](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with Hallmark Dublin Road, LLC, pursuant to Section 186 of the Columbus City Charter for a sewer extension as part of the Old Dublin / Trabue Sanitary Sewer Extension Project for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$1,009,729.00 from the Sanitary General Obligation Bond Fund, to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$1,009,729.00)

A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

M. BROWN

SR-8 [1497-2017](#) To repeal Chapter 597 of the Columbus City Codes and enact new Chapter 597, updating the provisions for the licensing of alarm dealers and users in the City of Columbus.

Sponsors: Mitchell J. Brown

A motion was made by M. Brown, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-9 [1589-2017](#) To amend various sections of Chapter 525 of the Columbus City Codes, updating the provisions for charitable solicitations licensing in the City of Columbus.

Sponsors: Mitchell J. Brown

A motion was made by Stinziano, seconded by E. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

PAGE

[1350-2017](#)

To amend Section 4103.14, Fees and assessments, of the Columbus City Code, Title 41, to allow revenue of the Department of Building and Zoning Services to be used for education and career-based training programs in partnership with the construction industry and Columbus City Schools.

Sponsors: Jaiza Page

A motion was made by Page, seconded by M. Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

A motion was made by Page, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

ADJOURNMENT

A motion was made by M. Brown, seconded by Hardin, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

ADJOURNED AT 5:48 P.M.